

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113474

FILED
Mar 25, 2012
Secretary of State

Entity Name: MANFREDI HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

6410 JAMAICA ROAD
SPRING HILL, FL 34606

New Principal Place of Business:

7900 CAYUGA
NEW PORT RICHEY, FL 34653

Current Mailing Address:

6410 JAMAICA ROAD
SPRING HILL, FL 34606

New Mailing Address:

7900 CAYUGA DR
NEW PORT RICHEY, FL 34653

FEI Number: 11-3706815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFREDI, EDWARD C JR
6410 JAMAICA ROAD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MANFREDI, STEVEN E
7900 CAYUGA DR
NEW PORT RICHEY, FL 34653 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN E MANFREDI

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANFREDI, STEVEN E
Address: 7900 CAYUGA DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP
Name: MANFREDI, STEVEN E
Address: 7900 CAYUGA DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN E MANFREDI

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date